

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716972

FILED
Apr 05, 2009
Secretary of State

Entity Name: LAKE PARK CONDOMINIUM I, INC.

Current Principal Place of Business:

900 N.E. 199TH ST
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

275 FONTAINEBLEAU BLVD.
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1274009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MURRAY
275 FONTAINEBLEAU BLVD.
200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BROWN, MARY JOYCE
Address: 952 NE 199 ST. #114
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: ZAMUDIO, ISIDRO
Address: 950 NE 199TH ST #307
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D () Delete
Name: VERNERET, FLADEL
Address: 950 NE 199 ST #404
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD () Delete
Name: HARVIE, MARGARET
Address: 922 NE 199TH ST #104
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VD () Delete
Name: FINE, ERIC
Address: 922 NE 199 ST. #407
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ROJAS, JANET
Address: 952 N.E. 199 STREET #109
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: TD (X) Change () Addition
Name: RUCCELL, HELENE
Address: 950 NE 199TH ST #306
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: VAN HOREN, GEORGE
Address: 920 NE 199TH ST #209
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RENNET, ALEXANDRIA
Address: 952 N.E. 199 STREET # 214
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE VAN HOREN

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date